FILED BANNING LLP William L. Banning, CA State Bar No. 75757 wbanning@banningllp.com
Jessica L. Voss, CA State Bar No. 247033 2010 JUN -3 PM 3: 10 CLERK US DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA 3 jvoss@banningllp.com 402 West Broadway, Suite 1790 San Diego, California 92101 4 Telephone: (619) 230-0030 5 Facsimile: (619) 230-1350 Attorneys for Plaintiffs, 6 PEDRO HERNANDEZ ROBLES and JOSE IGNACIO RUIZ TARANGO 8 UNITED STATES DISTRICT COURT. 9 SOUTHERN DISTRICT OF CALIFORNIA 10 '10 CV 1 195 H 11 Case No. PEDRO HERNANDEZ ROBLES 12 and JOSE IGNACIO RUIZ TARANGO SEAMEN'S VERIFIED 13 Plaintiffs. COMPLAINT FOR JONES A NEGLIGENCE 14 UNSEAWORTHINESS, VS. MAINTENANCE AND CURE. 15 UNPAID WAGES, FRAUD, M/Y NICE TRY (ex. ON THE EDGE), U.S.C.G. Official Number 1110009, her INTERFERENCE WITH PROSPECTIVE ADVANTAGE, engines, tackle, apparel, furniture, and DEFAMATION, INTENTIONAL 17 appurtenances, in rem, SCOTT PFEIFFER. a) AND NEGLIGENT citizen of Arizona, IRA RONALD CADWELL, an individual of unknown INFLICTION OF EMOTIONAL 18 DISTRESS citizenship, ON THE EDGE, LLC, an 19 **DEMAND FOR JURY TRIAL** Arizona Limited Liability Company, SONORA WEST DEVELOPMENT, INC., 20 an Arizona corporation, in personam and DOES 1 through 20, inclusive, 21 Defendants. 22 23 24 I. GENERAL ALLEGATIONS 25 Jurisdiction is based on 46 U.S.C. § 30104, (formerly 46 U.S.C. § 688), 1. 26 ("Jones Act"), Diversity Jurisdiction under 28 U.S.C. §1332 and the Admiralty and 27 Maritime Jurisdiction of this Court under 28 U.S.C. §1333. This action is also 28 Seamen's Verified Complaint Jones Act Negligence, Unseaworthiness, Maintenance and Cure, Unpaid Wages, Fraud,

Interference with Prospective Advantage, Defamation, Intentional and Negligent Infliction of Emotional Distress;

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brought under Federal Rules of Civil Procedure, Rules B, C and E of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions ("Supplemental Rules").

- Plaintiff PEDRO HERNANDEZ ROBLES ("HERNANDEZ") was at all 2. times herein mentioned a Jones Act seaman. HERNANDEZ is a citizen and resident of Mexico.
- Plaintiff JOSE IGNACIO RUIZ TARANGO ("RUIZ") was at all times 3. herein mentioned a Jones Act seaman. RUIZ is a citizen and resident of Mexico.
- As seamen, Plaintiffs are entitled under the provisions of 28 U.S.C. 4. §1916 to bring this action without prepayment of costs or posting of bond for the arrest of the vessel Defendant.
- Defendant M/Y NICE TRY (ex. ON THE EDGE) ("VESSEL"), is a 5. motor yacht documented under the flag of the United States as U.S. Coast Guard Official Number 1110009. At all times herein mentioned, Defendant VESSEL was afloat upon navigable waters of the Pacific Ocean. The VESSEL is a fiberglass hulled motor yacht of 82 gross tons. The VESSEL's hailing port is Paradise Valley, Arizona. Plaintiffs are informed and believe that the VESSEL is or may be within this district during the pendency of this action.
- Plaintiffs are informed and believe that all times relevant Defendant ON 6. THE EDGE, LLC ("EDGE LLC"), held itself out to be an Arizona limited liability company. EDGE LLC is the U.S. Coast Guard documented owner of the VESSEL.
- Plaintiffs are informed and believe that Defendant SCOTT CHRISTIAN 7. PFEIFFER ("PFEIFFER") is an individual, a resident of Scottsdale, Arizona and a citizen of Arizona. Plaintiffs are informed and believe that PFEIFFER is the managing agent of EDGE LLC and the president of Defendant SONORA WEST DEVELOPMENT, INC. ("SONORA WEST"). At all times relevant, PFEIFFER was the owner's representative and manager of the VESSEL.
 - Plaintiffs are informed and believe that Defendant IRA RONALD 8.

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CADWELL ("CADWELL") is an individual, who owns a residence in Coronado, California. Plaintiffs are informed and believe that PFEIFFER is a co-owner of the VESSEL and one of Plaintiffs' Jones Act employers.

- Plaintiffs are informed and believe and based thereon allege that 9. Defendant SONORA WEST held itself out to be an Arizona Corporation.
- Plaintiffs are ignorant of the true names and capacities of the Defendants 10. sued herein as DOES 1 through 20 and therefore Plaintiffs sue these Defendants by such fictitious names. Plaintiffs will amend the Complaint to allege their true names and capacities when ascertained. In the meantime, Plaintiffs are informed and believe that each of the fictitiously-named Defendants are responsible in some manner for the occurrences herein alleged, and that Plaintiffs' damages as herein alleged were legally caused by such Defendants.
- Plaintiffs are informed and believe that all of the Defendants, including 11. those sued as DOES 1 through 20, were and are the managing agents, agents, alter egos, partners, joint venturers, co-owners, co-conspirators, principals, shareholders, servants, employers, employees and the like of their co-Defendants, and in doing the things hereinafter mentioned, were acting within the course and scope of their authority as such managing agents, agents, alter egos, partners, joint venturers, coconspirators, principals, shareholders, servants, employers, and employees and the like with the permission, ratification and/or consent of their co-Defendants and thus are legally liable for punitive damages resulting from the acts or omissions of the others.
- At all times herein mentioned, the VESSEL was owned, operated, 12. managed, maintained, controlled, chartered and navigated by PFEIFFER, CADWELL, EDGE LLC, SONORA WEST and DOES 1 through 20 ("OWNERS"). At all times herein, OWNERS employed the crew of the VESSEL including Plaintiffs.
 - Plaintiffs are informed and believe that neither the individual or business 13.

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- organization defendants nor the officers, managers or employees of the non-vessel defendants are now within the district and that EDGE LLC and SONORA WEST do not maintain an office within this district, but there is now or will be during the pendency of this action certain goods, chattels, credits and effects belonging to or claimed by the non-vessel Defendants within this district, including the VESSEL. By and through their counsel, Plaintiffs have conducted an investigation and based upon this investigation have concluded that Defendants cannot be found within the District for the purposes of Rule B as set forth more fully in the Declaration of William L. Banning filed herewith.
- 14. Venue is proper within this judicial district because OWNERS, at all times relevant, did business with this district and regularly moored or docked the VESSEL in this district.
- On or on about September 15, 2008, HERNANDEZ and RUIZ were 15. serving aboard the VESSEL in Ensenada, Mexico as Jones Act seamen in full compliance with the terms and conditions of their employment. HERNANDEZ and RUIZ were owed wages, benefits and other compensation for their service aboard the VESSEL. HERNANDEZ and RUIZ demanded payment of their wages, benefits and other compensation but OWNERS wrongfully refused to pay them. On or about September 15, 2008, OWNERS, without cause, intentionally or negligently hired seamen and/or agents and ordered them to wrongfully discharge and force HERNANDEZ and RUIZ from the VESSEL. On more than one occasion and on or after September 15, 2008, with the consent and direction of OWNERS, PFEIFFER and said seamen and/or agents assaulted HERNANDEZ and RUIZ aboard the VESSEL and threatened to kill HERNANDEZ and RUIZ if they did not leave ("Incidents"). On at least one occasion during the Incidents, OWNERS and PFEIFFER also battered HERNANDEZ. In addition to OWNERS hiring agents to assault, batter and threaten HERNANDEZ and RUIZ, OWNERS set about to defame HERNANDEZ and RUIZ so that they could never again obtain employment as

seamen on other U.S. yachts like the VESSEL. All of these acts of OWNERS were done in furtherance of the VESSEL's business.

II.

FIRST CLAIM FOR RELIEF

(Jones Act by HERNANDEZ against OWNERS)

- 16. HERNANDEZ refers to and by this reference incorporates as though fully set forth herein each and every allegation contained in Paragraphs 1 through 15, above.
- 17. On or after September 15, 2008, while the VESSEL was in the Port of Ensenada, Mexico, HERNANDEZ was performing his regular duties aboard the VESSEL when he was assaulted and battered by PFEIFFER and other seamen hired by OWNERS during the Incidents. During the Incidents PFEIFFER and OWNERS' agents threatened HERNANDEZ's life. The conduct of PFEIFFER and OWNERS was not only negligent and reckless but intentional, extreme and outrageous in a number of ways, including, but not limited to, the following:
 - a. Failing to provide Plaintiff with a reasonably safe place to which to work;
 - b. Failing to properly supervise its employees;
 - c. Failing to exercise ordinary care under the circumstances to have the VESSEL's training, equipment and work methods in such a condition that HERNANDEZ would be able to perform his duties with reasonable safety;
 - d. Failing to abide by safety laws, regulations, statutes and customs and practice necessary for safety at sea, including failing to provide sufficient means for HERNANDEZ to be safe from intruders in port;
 - e. Utilizing an unsafe work method that resulted in HERNANDEZ being assaulted and battered by OWNERS' agents;
 - f. Failing to warn HERNANDEZ in time to prevent assault and batteries;

- g. Failure to provide adequate safety and security measures;
- h. Allowing dangerous or unsafe work or manner of work;
- i. Negligent orders, instructions or suggestions by PFEIFFER;
- j. Failing to correct known dangerous conditions;
- k. Failing to conduct a job hazard analysis; and,
- 1. Negligently hiring seaman or agents with a known vicious propensity for violence.
- 18. The foregoing acts or omissions occurred with either legal malice or the intentional or conscious disregard for the safety and rights of HERNANDEZ.
- 19. As a legal result of the aforesaid negligent, reckless or intentional acts and omissions, among others, OWNERS breached the duty of care they owed to HERNANDEZ.
- 20. As a legal result of OWNERS' negligence, recklessness and intentional acts and omissions, HERNANDEZ sustained serious and grievous physical and emotional injuries.
- 21. As a further legal result of OWNERS' negligence, recklessness or intentional acts and omissions, HERNANDEZ has sustained and will continue to sustain damages, including and without limitation, general non-economic damages, special economic damages, punitive damages, medical expenses, life care expenses, emotional distress and pain and suffering, loss of Found, all of which will be established at trial according to proof.
- 22. As a further legal result of OWNERS' negligence, recklessness and intentional acts and omissions, HERNANDEZ lost and will continue to lose wages, earnings, income, and earning capacity, which will be established at trial according to proof.
- 23. HERNANDEZ suffered severe emotional distress with physical manifestation or harm as a result of the assault, battery and/or threats on his life made by OWNERS, and their agents. Said conduct by OWNERS, and its agents was

extreme and outrageous and intentionally or recklessly intended to cause physical harm and severe emotional distress to HERNANDEZ.

24. As a legal result of said negligent, reckless and intentional extreme and outrageous conduct, HERNANDEZ has suffered physical harm, severe emotional distress and physical manifestation thereof and will continue to suffer same resulting in economic and non-economic damages in an amount to be proven at trial.

III.

SECOND CLAIM FOR RELIEF

(Unseaworthiness by HERNANDEZ against All Defendants)

- 25. HERNANDEZ refers to and by that reference incorporates as though fully set forth herein each and every allegation contained in paragraphs 1 through 24, above.
- 26. At all times herein relevant, HERNANDEZ was acting in the service of Defendants and was performing duties of the type traditionally performed by a seaman.
- 27. At the time and place alleged herein, by the provisions of the General Maritime Law of the United States, Defendants and their agents, employees and servants warranted to HERNANDEZ that the VESSEL, its decks, gear, equipment, appurtenances, tools, crewmembers and work methods were seaworthy and in compliance with applicable laws, statutes and regulations enacted for the safety of the crew.
- 28. Defendants, and each of them, breached this warranty in that the VESSEL its decks, gear, equipment, appurtenances, tools, safety equipment, crew members and work methods were neither seaworthy nor in compliance with applicable laws, rules and regulations enacted for the safety of the crew. Further the acts of negligence set forth herein above were of such a duration as to become conditions of the VESSEL and therefore were further breaches of the warranty of seaworthiness. Further, said unseaworthy conditions were the result of either legal

malice or the intentional or conscious disregard for the safety and rights of HERNANDEZ.

29. As a legal result of these alleged breaches, HERNANDEZ sustained the injuries as set forth herein suffering the general non-economic and special economic damages as set forth herein. As a further legal result HERNANDEZ is entitled to recover punitive damages against Defendants.

IV.

THIRD CLAIM FOR RELIEF

(Maintenance and Cure - HERNANDEZ Against All Defendants)

- 30. HERNANDEZ refers to and by that reference incorporates as though fully set forth herein each and every allegation contained in paragraphs 1 through 29, above.
- 31. By reason of the Incidents set forth in the allegations above, HERNANDEZ became injured or ill and was disabled from resuming his job as a captain. Because of the serious and grievous injuries suffered by HERNANDEZ while in the service of the VESSEL, he was entitled to receive from Defendants prompt and adequate maintenance and cure. Defendants failed to provide promptly all maintenance and cure owed. As a legal result of the aforementioned failure of Defendants to provide promptly all maintenance and cure owing, HERNANDEZ's illness and injuries have been worsened thereby entitling him to recover all resulting damages and expenses, including pain and suffering and additional medical expenses as well as attorneys' fees and costs and other consequential special economic and general non-economic damages. Further, as a result of the aforesaid failure to pay promptly all maintenance and cure owing, HERNANDEZ has a senior maritime lien against the VESSEL.
- 32. Further, Defendants' failure to provide promptly all maintenance and cure owed has been done willfully and arbitrarily. As a legal result, HERNANDEZ is entitled to recover reasonable attorneys' fees and costs. For the purposes of the claim

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27 28 herein, recoverable attorneys' fees and costs include all reasonable attorneys' fees and costs expended on this case that are not solely related to the Jones Act and Unseaworthiness claims herein above alleged.

In failing or refusing to provide prompt maintenance and cure owed, 33. Defendants were guilty of oppression, fraud or malice and/or acted intentionally or with a conscious disregard for the rights and well being of HERNANDEZ. As a result, HERNANDEZ is entitled to recover punitive damages against Defendants.

V.

FOURTH CLAIM FOR RELIEF

(Unpaid Seaman's Wages and Other Damages - By Plaintiff HERNANDEZ Against all Defendants)

- HERNANDEZ refers to and by that reference incorporates as though 34. fully set forth herein each and every allegation contained in Paragraphs 1 through 33, above.
- At all times relevant, HERNANDEZ fully, competently and faithfully 35. performed service as a seaman for the VESSEL and satisfied all terms and conditions of his employment by Defendants.
- Defendants intentionally and wrongfully discharged HERNANDEZ, 36. from the VESSEL on September 15, 2008. At the time HERNANDEZ was wrongfully discharged he was owed compensation, including without limitation, unpaid wages, benefits, severance, bonuses, overtime, dropped wages, vacation pay, seniority pay and interest and penalties. HERNANDEZ has never been paid said compensation by Defendants.
- As a legal result of the said wrongful discharge and failure to pay said 37. compensation to HERNANDEZ, including without limitation, unpaid wages, benefits, severance, bonuses, overtime, dropped wages, vacation pay, seniority pay and interest and penalties, HERNANDEZ has a senior maritime lien against the VESSEL.

- 38. As a legal result of the said wrongful discharge and failure to pay said compensation to HERNANDEZ, including without limitation, unpaid wages, benefits, severance, bonuses, overtime, dropped wages, vacation pay, seniority pay and interest and penalties, HERNANDEZ has sustained and will continue to sustain damages.
- 39. As of October 15, 2009, HERNANDEZ was owed and is still owed damages in the amount of \$515,370.57, for unpaid wages, benefits, severance, bonuses, overtime, dropped wages, vacation pay, seniority pay and interest and penalties. Said amount of damages has increased daily since October 15, 2009.

VI.

FIFTH CLAIM FOR RELIEF

(False Promise and Concealment Fraud - By Plaintiff HERNANDEZ Against

OWNERS)

- 40. HERNANDEZ refers to and by that reference incorporates as though fully set forth herein each and every allegation contained in Paragraphs 1 through 39, above.
- 41. When HERNANDEZ was hired by OWNERS on or after July 18, 2005, as a seaman to work aboard the VESSEL for wages, benefits and others compensation, OWNERS made promises to HERNANDEZ that were important to the transaction. OWNERS did not intend to perform these promises when they made same. Further, at the time OWNERS hired HERNANDEZ they partially disclosed some facts about the terms and conditions of employment but intentionally concealed important facts known only to OWNERS about HERNANDEZ's duties. OWNERS intended that HERNANDEZ rely upon said promises and the partially disclosed facts and in fact HERNANDEZ reasonably relied upon said promises and partially disclosed facts. Thereafter, OWNERS failed or refused to perform the promises and continued to conceal important facts.
 - 42. HERNANDEZ's reliance on OWNERS' promises and disclosures were a

substantial factor in causing harm and economic and non-economic damages to HERNANDEZ in an amount to be proven at trial.

43. At all times relevant, OWNERS were guilty of oppression, fraud or malice and/or acted intentionally or with a conscious disregard for the rights and well being of HERNANDEZ. As a result, HERNANDEZ is entitled to recover punitive damages against OWNERS.

VII.

SIXTH CLAIM FOR RELIEF

(Intentional or Negligent Interference with Prospective Advantage - By Plaintiff

HERNANDEZ Against OWNERS)

- 44. HERNANDEZ refers to and by this reference incorporates as though fully set forth herein each and every allegation contained in Paragraphs 1 through 43, above.
- 45. OWNERS knew that after HERNANDEZ was wrongfully discharged that he would seek employment as a yacht captain on another U.S. flag yacht trading in the waters of California and Mexico. OWNERS knew that serving as a captain on a U.S. flag yacht like the VESSEL was very economically beneficial to HERNANDEZ. OWNERS also knew that HERNANDEZ's primary means of earning a living was as a yacht captain.
- 46. OWNERS intentionally or negligently engaged in wrongful conduct more commonly described as "Black Balling" that was designed to interfere with or disrupt the relationship between HERNANDEZ and other owners and operators of U.S. flag yachts trading in the waters of California and Mexico.
- 47. HERNANDEZ has suffered damages and losses in an amount presently unknown, but including unnecessarily incurred expenses, lost wages and benefits and other damages in excess of \$50,000, the extent of which will be proven at trial.
- 48. OWNERS' misconduct in causing the injuries and damages to HERNANDEZ was intentional, willful, malicious, oppressive and done with a

conscious disregard for HERNANDEZ's rights and was known of, encouraged, authorized and ratified by each of the Defendants. As a legal result HERNANDEZ is entitled to an award of punitive damages against OWNERS in an amount according to proof at trial.

VIII.

SEVENTH CLAIM FOR RELIEF

(Defamation - By Plaintiff HERNANDEZ Against OWNERS)

- 49. HERNANDEZ refers to and by this reference incorporates as though fully set forth herein each and every allegation contained in Paragraphs 1 through 48, above.
- other than HERNANDEZ, stating, among other things, that HERNANDEZ was an incompetent and dishonest captain and that he had committed a crime. The people who heard these defamatory statements understood that the statements referred to HERNANDEZ. The people who heard these defamatory statements by OWNERS reasonably understood the statements to mean that HERNANDEZ was an incompetent captain, a dishonest captain, a thief and a criminal. These defamatory statements were knowingly false or at a minimum OWNERS failed to use reasonable care to determine the truth or falsity of the statements.
- 51. The defamatory statements made by OWNERS about HERNANDEZ were a substantial factor in causing damage and harm to HERNANDEZ's reputation, trade, business, profession or occupation in an amount according to proof at trial. Further, HERNANDEZ incurred damages for unnecessarily incurred expenses and lost earnings as a result of the defamatory statements of OWNERS as well as shame, mortification and hurt feelings, all in an amount according to proof at trial.
- 52. OWNERS' defamatory statements were intentional, willful, malicious, oppressive and done with a conscious disregard for HERNANDEZ's rights and was known of, encouraged, authorized and ratified by each of the Defendants. As a legal

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result HERNANDEZ is entitled to an award of punitive damages against OWNERS in an amount according to proof at trial. IX. **EIGHTH CLAIM FOR RELIEF** (Intentional Infliction of Emotional Distress - By Plaintiff HERNANDEZ Against OWNERS) HERNANDEZ refers to and by this reference incorporates as though 53. fully set forth herein each and every allegation contained in Paragraphs 1 through 52, above. OWNERS' conduct towards HERNANDEZ has been extreme and 54. outrageous. 55. OWNERS acted intentionally or with conscious disregard of the probability that HERNANDEZ would suffer emotional distress, knowing that HERNANDEZ was present when the conduct occurred. HERNANDEZ suffered severe emotional distress with physical injury or 56. manifestation of same. The conduct of OWNERS was a substantial factor in causing 57. HERNANDEZ severe emotional distress. The conduct of OWNERS caused HERNANDEZ economic and non-58. economic damages according to proof at trial. OWNERS' conduct was intentional, willful, malicious, oppressive and 59. done with a conscious disregard for HERNANDEZ's rights and was known of, encouraged, authorized and ratified by each of the Defendants. As a legal result HERNANDEZ is entitled to an award of punitive damages against OWNERS in an amount according to proof at trial. /// ///

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X.

NINTH CLAIM FOR RELIEF

(Negligent Infliction of Emotional Distress - By Plaintiff HERNANDEZ Against OWNERS)

- 60. HERNANDEZ refers to and by this reference incorporates as though fully set forth herein each and every allegation contained in Paragraphs 1 through 59, above.
- 61. OWNERS owed HERNANDEZ a duty to avoid negligently inflicting emotional distress as a result of their pre-existing relationship of employer and employee.
- 62. OWNERS breached their duty to HERNANDEZ by negligently subjecting HERNANDEZ to severe extreme and outrageous conduct.
- 63. OWNERS' extreme and outrageous conduct was done even though they knew HERNANDEZ would be present when the conduct occurred and knew that it was foreseeable that HERNANDEZ would suffer severe emotional distress as a result.
- 64. HERNANDEZ suffered severe emotional distress with physical injury or manifestation of same.
- 65. The conduct of OWNERS was a substantial factor in causing HERNANDEZ severe emotional distress.
- 66. The conduct of OWNERS caused HERNANDEZ economic and non-economic damages according to proof at trial.

XI.

TENTH CLAIM FOR RELIEF

(Jones Act by RUIZ against OWNERS)

- 67. RUIZ refers to and by this reference incorporates as though fully set forth herein each and every allegation contained in Paragraphs 1 through 66, above.
 - 68. On or after September 15, 2008, while the VESSEL was in the Port of

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Ensenada, Mexico, RUIZ was performing his regular duties aboard the VESSEL when he was assaulted and/or battered by PFEIFFER and other seamen hired by OWNERS during the Incidents. During the Incidents PFEIFFER and OWNERS' agents threatened RUIZ's life. The conduct of PFEIFFER and OWNERS was not only negligent and reckless but intentional, extreme and outrageous in a number of ways, including, but not limited to, the following:

- a. Failing to provide Plaintiff with a reasonably safe place to which to work;
- b. Failing to properly supervise its employees;
- c. Failing to exercise ordinary care under the circumstances to have the VESSEL's training, equipment and work methods in such a condition that RUIZ would be able to perform his duties with reasonable safety;
- d. Failing to abide by safety laws, regulations, statutes and customs and practice necessary for safety at sea, including failing to provide sufficient means for RUIZ to be safe from intruders in port;
- e. Utilizing an unsafe work method that resulted in RUIZ being assaulted and battered by OWNERS' agents;
- f. Failing to warn RUIZ in time to prevent assault and batteries;
- g. Failure to provide adequate safety and security measures;
- h. Allowing dangerous or unsafe work or manner of work;
- i. Negligent orders, instructions or suggestions by PFEIFFER;
- j. Failing to correct known dangerous conditions;
- k. Failing to conduct a job hazard analysis; and,
- 1. Negligently hiring seaman or agents with a known vicious propensity for violence.
- 69. The foregoing acts or omissions occurred with either legal malice or the intentional or conscious disregard for the safety and rights of RUIZ.
 - 70. As a legal result of the aforesaid negligent, reckless or intentional acts

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and omissions, among others, OWNERS breached the duty of care they owed to RUIZ.

- 71. As a legal result of OWNERS' negligence, recklessness and intentional acts and omissions RUIZ sustained serious and grievous physical and emotional injuries.
- 72. As a further legal result of OWNERS' negligence, recklessness or intentional acts and omissions, RUIZ has sustained and will continue to sustain damages, including and without limitation, general non-economic damages, special economic damages, punitive damages, medical expenses, life care expenses, emotional distress and pain and suffering, loss of Found, all of which will be established at trial according to proof.
- As a further legal result of OWNERS' negligence, recklessness and 73. intentional acts and omissions, RUIZ lost and will continue to lose wages, earnings, income, and earning capacity, which will be established at trial according to proof.
- RUIZ suffered severe emotional distress with physical manifestation or 74. harm as a result of the assault, battery and/or threats on his life made by OWNERS, and their agents. Said conduct by OWNERS and its agents was extreme and outrageous and intentionally or recklessly intended to cause physical harm and severe emotional distress to RUIZ.
- 75. As a legal result of said negligent, reckless and intentional extreme and outrageous conduct, RUIZ has suffered physical harm, severe emotional distress and physical manifestation thereof and will continue to suffer same resulting in economic and non-economic damages in an amount to be proven at trial.

XII.

ELEVENTH CLAIM FOR RELIEF

(Unseaworthiness by RUIZ against All Defendants)

RUIZ refers to and by that reference incorporates as though fully set 76. forth herein each and every allegation contained in paragraphs 1 through 75, above.

77. At all times herein relevant, RUIZ was acting in the service of Defendants and was performing duties of the type traditionally performed by a seaman.

- 78. At the time and place alleged herein, by the provisions of the General Maritime Law of the United States, Defendants and their agents, employees and servants warranted to RUIZ that the VESSEL, its decks, gear, equipment, appurtenances, tools, crewmembers and work methods were seaworthy and in compliance with applicable laws, statutes and regulations enacted for the safety of the crew.
- 79. Defendants, and each of them, breached this warranty in that the VESSEL, its decks, gear, equipment, appurtenances, tools, safety equipment, crew members and work methods were neither seaworthy nor in compliance with applicable laws, rules and regulations enacted for the safety of the crew. Further the acts of negligence set forth herein above were of such a duration as to become conditions of the VESSEL and therefore were further breaches of the warranty of seaworthiness. Further, said unseaworthy conditions were the result of either legal malice or the intentional or conscious disregard for the safety and rights of RUIZ.
- 80. As a legal result of these alleged breaches, RUIZ sustained the injuries as set forth herein suffering the general non-economic and special economic damages as set forth herein. As a further legal result RUIZ is entitled to recover punitive damages against Defendants.

XIII.

TWELFTH CLAIM FOR RELIEF

(Maintenance and Cure - RUIZ Against All Defendants)

- 81. RUIZ refers to and by that reference incorporates as though fully set forth herein each and every allegation contained in paragraphs 1 through 80, above.
- 82. By reason of the Incidents set forth in the allegations above, RUIZ became injured or ill and was disabled from resuming his employment as a seaman.

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- entitled to receive from Defendants prompt and adequate maintenance and cure. Defendants failed to provide promptly all maintenance and cure owed. As a legal result of the aforementioned failure of Defendants to provide promptly all maintenance and cure owing, RUIZ's injuries have been worsened thereby entitling him to recover all resulting damages and expenses, including pain and suffering and additional medical expenses as well as attorneys' fees and costs and other consequential special economic and general non-economic damages. Further, as a result of the aforesaid failure to pay promptly all maintenance and cure owing, RUIZ has a senior maritime lien against the VESSEL.
- Further, Defendants' failure to provide promptly all maintenance and cure owed has been done willfully and arbitrarily. As a legal result, RUIZ is entitled to recover reasonable attorneys' fees and costs. For the purposes of the claim herein, recoverable attorneys' fees and costs include all reasonable attorneys' fees and costs expended on this case that are not solely related to the Jones Act and Unseaworthiness claims herein above alleged.
- In failing or refusing to provide prompt maintenance and cure owed, Defendants were guilty of oppression, fraud or malice and/or acted intentionally or with a conscious disregard for the rights and well being of RUIZ. As a result, RUIZ is entitled to recover punitive damages against Defendants.

XIV.

THIRTEENTH CLAIM FOR RELIEF

(Unpaid Seamen's Wages and other Damages - By Plaintiff RUIZ Against All Defendants)

- RUIZ refers to and by that reference incorporates as though fully set 85. forth herein each and every allegation contained in Paragraphs 1 through 84, above.
- At all times relevant, RUIZ fully, competently and faithfully performed 86. service as a seaman for the VESSEL and satisfied all terms and conditions of his

Seamen's Verified Complaint Jones Act Negligence, Unseaworthiness, Maintenance and Cure, Unpaid Wages, Fraud, Interference with Prospective Advantage, Defamation, Intentional and Negligent Infliction of Emotional Distress; CASE NO. Demand for Jury Trial

18

employment by Defendants.

- 87. Defendants intentionally and wrongfully discharged RUIZ from the VESSEL on September 15, 2008. At the time RUIZ was wrongfully discharged he was owed compensation, including without limitation, unpaid wages, benefits, severance, bonuses, overtime, dropped wages, vacation pay, seniority pay and interest and penalties. RUIZ has never been paid said compensation by Defendants.
- 88. As a legal result of the said wrongful discharge and failure to pay said compensation to RUIZ, including without limitation, unpaid wages, benefits, severance, bonuses, overtime, dropped wages, vacation pay, seniority pay and interest and penalties, RUIZ has a senior maritime lien against the VESSEL.
- 89. As a legal result of the said wrongful discharge and failure to pay said compensation to RUIZ, including without limitation, unpaid wages, benefits, severance, bonuses, overtime, dropped wages, vacation pay, seniority pay and interest and penalties, RUIZ has sustained and will continue to sustain damages.
- 90. As of October 15, 2009, RUIZ was owed and is still owed damages in the amount of \$132,144.96, for unpaid wages, benefits, severance, bonuses, overtime, dropped wages, vacation pay, seniority pay and interest and penalties. Said amount of damages has increased daily since October 15, 2009.

XV.

FOURTEENTH CLAIM FOR RELIEF

(False Promise Concealment Fraud - By Plaintiff RUIZ Against OWNERS)

- 91. RUIZ refers to and by that reference incorporates as though fully set forth herein each and every allegation contained in Paragraphs 1 through 90, above.
- 92. When RUIZ was hired by OWNERS on or about July 18, 2005, as a seaman to work aboard the VESSEL for wages, benefits and others compensation, OWNERS made promises to RUIZ that were important to the transaction. OWNERS did not intend to perform these promises when they made same. OWNERS intended that RUIZ rely upon said promises and in fact RUIZ reasonably relied upon said

promises. Thereafter, OWNERS failed or refused to perform the promises. RUIZ's reliance on OWNERS' promises were a substantial factor in causing harm and damages to RUIZ in an amount to be proven at trial.

93. At all times relevant, OWNERS were guilty of oppression, fraud or malice and/or acted intentionally or with a conscious disregard for the rights and well being of RUIZ. As a result, RUIZ is entitled to recover punitive damages against OWNERS.

XVI.

FIFTEENTH CLAIM FOR RELIEF

(Intentional or Negligent Interference with Prospective Advantage - By Plaintiff
RUIZ Against OWNERS)

- 94. RUIZ refers to and by this reference incorporates as though fully set forth herein each and every allegation contained in Paragraphs 1 through 93, above.
- 95. OWNERS knew that after RUIZ was wrongfully discharged that he would seek employment as a yacht crewmember on another U.S. flag yacht trading in the waters of California and Mexico. OWNERS knew that serving as a crewmember on a U.S. flag yacht like the VESSEL was very economically beneficial to RUIZ. OWNERS also knew that RUIZ's primary means of earning a living was as a yacht crewmember.
- 96. OWNERS intentionally or negligently engaged in wrongful conduct more commonly described as "Black Balling" that was designed to interfere with or disrupt the relationship between RUIZ and other owners and operators of U.S. flag yachts trading in the waters of California and Mexico.
- 97. RUIZ has suffered damages and losses in an amount presently unknown, but including unnecessarily incurred expenses, lost wages and benefits and other damages in excess of \$50,000, the extent of which will be proven at trial.
- 98. OWNERS' misconduct in causing the injuries and damages to RUIZ was intentional, willful, malicious, oppressive and done with a conscious disregard for

RUIZ's rights and was known of, encouraged, authorized and ratified by each of the Defendants. As a legal result RUIZ is entitled to an award of punitive damages against OWNERS in an amount according to proof at trial.

XVII.

SIXTEENTH CLAIM FOR RELIEF

(Defamation - By Plaintiff RUIZ Against OWNERS)

- 99. RUIZ refers to and by this reference incorporates as though fully set forth herein each and every allegation contained in Paragraphs 1 through 98, above.
- other than RUIZ, stating, among other things, that RUIZ was an incompetent and dishonest seaman and that he had committed a crime. The people who heard these defamatory statements understood that the statements referred to RUIZ. The people who heard these defamatory statements by OWNERS reasonably understood the statements to mean that RUIZ was an incompetent seaman, a dishonest seaman, a thief and a criminal. These defamatory statements were knowingly false or at a minimum OWNERS failed to use reasonable care to determine the truth or falsity of the statements.
- 101. The defamatory statements made by OWNERS about RUIZ were a substantial factor in causing damage and harm to RUIZ's reputation, trade, business, profession or occupation in an amount according to proof at trial. Further, RUIZ incurred damages for unnecessarily incurred expenses and lost earnings as a result of the defamatory statements of OWNERS as well as shame, mortification and hurt feelings, all in an amount according to proof at trial.
- 102. OWNERS' defamatory statements were intentional, willful, malicious, oppressive and done with a conscious disregard for RUIZ's rights and was known of, encouraged, authorized and ratified by each of the Defendants. As a legal result RUIZ is entitled to an award of punitive damages against OWNERS in an amount according to proof at trial.

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XVIII.

SEVENTEENTH CLAIM FOR RELIEF

(Intentional Infliction of Emotional Distress - By Plaintiff RUIZ Against OWNERS)

- 103. RUIZ refers to and by this reference incorporates as though fully set forth herein each and every allegation contained in Paragraphs 1 through 102, above.
 - 104. OWNERS' conduct towards RUIZ has been extreme and outrageous.
- 105. OWNERS acted intentionally or with conscious disregard of the probability that RUIZ would suffer emotional distress, knowing that RUIZ was present when the conduct occurred.
- 106. RUIZ suffered severe emotional distress with physical injury or manifestation of same.
- 107. The conduct of OWNERS was a substantial factor in causing RUIZ severe emotional distress.
- 108. The conduct of OWNERS caused RUIZ economic and non-economic damages according to proof at trial.
- 109. OWNERS' conduct was intentional, willful, malicious, oppressive and done with a conscious disregard for RUIZ rights and was known of, encouraged, authorized and ratified by each of the Defendants. As a legal result RUIZ is entitled to an award of punitive damages against OWNERS in an amount according to proof at trial.

XIX.

EIGHTEENTH CLAIM FOR RELIEF

- (Negligent Infliction of Emotional Distress By Plaintiff RUIZ Against OWNERS)
- 110. RUIZ refers to and by this reference incorporates as though fully set forth herein each and every allegation contained in Paragraphs 1 through 109, above.
- 111. OWNERS owed RUIZ a duty to avoid negligently inflicting emotional distress as a result of their pre-existing relationship of employer and employee.
 - 112. OWNERS breached their duty to RUIZ by negligently subjecting RUIZ

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to severe extreme and outrageous conduct.

- 113. OWNERS' extreme and outrageous conduct was done even though they knew RUIZ would be present when the conduct occurred and knew that it was foreseeable that RUIZ would suffer severe emotional distress as a result.
- 114. RUIZ suffered severe emotional distress with physical injury or manifestation of same.
- 115. The conduct of OWNERS was a substantial factor in causing RUIZ severe emotional distress.
- 116. The conduct of OWNERS caused RUIZ economic and non-economic damages according to proof at trial.

XX.

PRAYER

WHEREFORE, Plaintiffs pray judgment against Defendants, and each of them, as follows:

- 1. That process and due form of law, according to the practices of this Honorable Court in causes of admiralty and maritime jurisprudence may issue against M/Y NICE TRY (ex. ON THE EDGE), U.S.C.G. Official Number 1110009, her engines, tackle, apparel, furniture, and appurtenances, *in rem* and that all persons having or claiming any interest therein be cited to appear and answer, under oath, all and singular the matters; that Plaintiffs have judgments for their damages aforesaid, with interest and costs; and that M/Y NICE TRY (ex. ON THE EDGE), U.S.C.G. Official Number 1110009, her engines, tackle, apparel, furniture, and appurtenances be condemned and sold to satisfy Plaintiffs' judgments;
- 2. That process and due form of law according to the practice of this Honorable Court issue against Defendants, citing them to appear and answer all and singular the matters aforesaid;
- 3. That HERNANDEZ may have joint and several judgments in personam on the

FIRST, SECOND, THIRD, FIFTH, SIXTH, SEVENTH, EIGHTH and NINTH CLAIMS FOR RELIEF against Defendants SCOTT CHRISTIAN PFEIFER, IRA RONALD CADWELL, ON THE EDGE LLC, SONORA WEST DEVELOPMENT COMPANY AND DOES 1 THROUGH 20, for his general non-economic, special economic, punitive and other allowable damages in an amount in excess of \$1,000,000 according to proof at trial;

- 4. That HERNANDEZ may have judgment against M/Y NICE TRY (ex. ON THE EDGE), U.S.C.G. Official Number 1110009, her engines, tackle, apparel, furniture, and appurtenances, *in rem*, on the FOURTH CLAIM FOR RELIEF for unpaid wages and other compensation owed, including without limitation, unpaid wages, benefits, severance, bonuses, overtime, dropped wages, vacation pay, seniority pay and interest and penalties in the amount of \$515,370.57, as of October 15, 2009, as well as amounts that have accrued thereafter to the date of judgment.
- 5. That HERNANDEZ may have judgment against M/Y NICE TRY (ex. ON THE EDGE), U.S.C.G. Official Number 1110009, her engines, tackle, apparel, furniture, and appurtenances, in rem on the FIRST, SECOND, THIRD, FIFTH, SIXTH, SEVENTH, EIGHTH and NINTH CLAIMS FOR RELIEF for his general non-economic, special economic, punitive and other allowable damages in an amount in excess of \$1,000,000 according to proof at trial;
- 6. That HERNANDEZ may have joint and several judgments *in rem* and *in personam* as allowed by law on all his CLAIMS FOR RELIEF against all Defendants for his reasonable attorneys' fees and costs in an amount according to proof at trial;
- 7. That HERNANDEZ may have joint and several judgments *in rem* and *in personam* as allowed by law on all his CLAIMS FOR RELIEF against all Defendants for prejudgment interest in an amount according to proof at trial;
- 8. That HERNANDEZ be awarded joint and several judgments for costs of suit in

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rem and in personam as allowed by law in an amount according to proof at trial on all his CLAIMS FOR RELIEF;

That HERNANDEZ be awarded as allowed by law joint and several judgments 9. in rem and in personam for the costs and expenses associated with arresting 4 and maintaining the VESSEL pending her sale as custodial legis administrative 6 costs;

- That RUIZ may have joint and several judgments in personam on the TENTH, 10. ELEVENTH, TWELFTH, FOURTEENTH, FIFTEENTH, SIXTEENTH, SEVENTEENTH and EIGHTEENTH CLAIMS FOR RELIEF against Defendants SCOTT CHRISTIAN PFEIFER, IRA RONALD CADWELL, ON THE EDGE LLC, SONORA WEST DEVELOPMENT COMPANY AND DOES 1 THROUGH 20, for his general non-economic, special economic, punitive and other allowable damages in an amount in excess of \$1,000,000 according to proof at trial;
- That RUIZ may have judgment against M/Y NICE TRY (ex. ON THE EDGE), 11. U.S.C.G. Official Number 1110009, her engines, tackle, apparel, furniture, and appurtenances, in rem, on the THIRTEENTH CLAIM FOR RELIEF for unpaid wages and other compensation owed, including without limitation, unpaid wages, benefits, severance, bonuses, overtime, dropped wages, vacation pay, seniority pay and interest and penalties in the amount of \$132,144.96, as of October 15, 2009, as well as amounts that have accrued thereafter to the date of judgment;
- That RUIZ may have judgment against M/Y NICE TRY (ex. ON THE EDGE), 12. U.S.C.G. Official Number 1110009, her engines, tackle, apparel, furniture, and appurtenances, in rem, on the TENTH, ELEVENTH, TWELFTH, FOURTEENTH, FIFTEENTH, SIXTEENTH, SEVENTEENTH and EIGHTEENTH CLAIMS FOR RELIEF for his general non-economic, special economic, punitive and other allowable damages in an amount in excess of

\$1,000,000 according to proof at trial. 1 That RUIZ may have joint and several judgments in rem and in personam as 2 13. allowed by law on ALL CLAIMS FOR RELIEF against all Defendants for his 3 reasonable attorneys' fees and costs in an amount according to proof at trial; 4 That RUIZ may have joint and several judgments in rem and in personam as 5 14. allowed by law on ALL CLAIMS FOR RELIEF against all Defendants for 6 prejudgment interest in an amount according to proof at trial; 7 That RUIZ be awarded joint and several judgment for costs of suit in rem and 15. 8 in personam as allowed by law in an amount according to proof at trial; 9 That RUIZ be awarded as allowed by law joint and several judgments in rem 10 16. and in personam the costs and expenses associated with arresting and 11 maintaining the VESSEL pending her sale as custodial legis administrative 12 13 costs; and, That HERNANDEZ and RUIZ be awarded such other and further relief as this 17. 14 Honorable Court deems just and proper. 15 16 **DATED:** June 2, 2010 **BANNING LLP** 17 18 19 By: 20 21 Attorneys for Plaintiffs HERNANDEZ and RUIZ 22 23 24 25 26 27

Seamen's Verified Complaint Jones Act Negligence, Unseaworthiness, Maintenance and Cure, Unpaid Wages, Fraud, Interference with Prospective Advantage, Defamation, Intentional and Negligent Infliction of Emotional Distress;

Demand for Jury Trial

CASE NO. 26

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XXI.

DEMAND FOR JURY TRIAL

Plaintiffs hereby demand a trial by jury in this action on all CLAIMS FOR RELIEF.

DATED: June 2, 2010

BANNING LLP

By: //U// / WILLIAM L. BANNING

Attorneys for Plaintiffs HERNANDEZ and RUIZ

XXII.

VERIFICATION OF SEAMEN'S COMPLAINT FOR JONES ACT NEGLIGENCE, UNSEAWORTHINESS, MAINTENANCE AND CURE, UNPAID WAGES, FRAUD, INTERFERENCE WITH PROSPECTIVE ADVANTAGE, DEFAMATION, INTENTIONAL AND NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS;

I, WILLIAM L. BANNING, the undersigned, say:

I am the attorney of record for Plaintiffs in this action.

I have personally conducted an investigation of the facts alleged in the complaint hereto. My investigation of the facts has included, without limitation, the interviewing of the Plaintiffs, the interviewing of crew eyewitnesses to the Incidents; the review of newspaper articles concerning the Incidents; the interviewing of crew eyewitnesses with respect to the terms and conditions of Plaintiffs' employment and

their service aboard the VESSEL; the interviewing of crew eyewitnesses with respect to the wrongful termination of HERNANDEZ and RUIZ and the assaults and/or batteries committed against them; the viewing of photographs of the VESSEL; the 3 viewing of the VESSEL's mooring site in San Diego; research into governmental 4 records, including without limitation, the relevant documentation records of the U.S. 5 Coast Guard concerning the VESSEL; and, relevant Secretary of State records of the 6 States of California and Arizona concerning Defendants. 7 8

I have been practicing admiralty and maritime law for over thirty years. I have been counsel for seaman on numerous cases where we have affected service on the Vessel by arrest. I have read the foregoing Seamen's Verified Complaint for Jones Act Negligence, Unseaworthiness, Maintenance and Cure, Unpaid Wages, Fraud, Interference with Prospective Advantage, Defamation, Intentional and Negligent Infliction of Emotional Distress; Demand for Jury Trial and know the contents thereof. Based upon my personal knowledge obtained through the aforesaid investigation and research, the allegations of the complaint are true to the best of my knowledge and belief. As a result of the facts of this case, Plaintiffs have maritime liens senior to any mortgage on the VESSEL.

I am making this verification on behalf of Plaintiffs because they live in Mexico and presently cannot be available in the District to sign this verification. I have been authorized by Plaintiffs to make this verification on their behalf.

Executed on this 2nd of June, 2010, at San Diego, California.

I declare under penalty of perjury under the laws of the United States of

America that the foregoing is true and correct.

LIAM L. BANN

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|--|---|---|---|--|---|
| IS 44 (Rev. 12/07) The JS 44 (Rev. 12/07) | nformation contained herein nei | ther replace nor supp al Conference of the | lement the filing and service of United States in September 19 | pleadings or other papers a 74, is required for the use of | s required by law, except as of the Clerk of Court for the |
| I. (a) PLAINTIFFS | | | DEFENDANTS | and the same of th | |
| PEDRO HERNANDEZ ROBLES and JOSE IGNACIO RUIZ TARANGO | | | See attachment 2010 JUN -3 PM 3: 11 | | |
| | | | 1.1.2% 3.003.141 | K OL DIE GITST SOUT RH DISTRICT OF CALIFOR | RT MHA |
| (b) County of Residence of First Listed Plaintiff | | | County of Residence of First Listed Defendant San Diego | | |
| (EXCEPT IN U.S. PLAINTIFF CASES) | | | (IN U.S. PLAINTIFF CASES ONLY) EPUTY NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE | | |
| (c) Attorney's (Firm Name, Address, and Telephone Number) William L. Banning, SBN 75757 | | | LAND INVOLVED Actorneys (If Known) |). | ; ' y ? |
| Banning LLP | _ | | | | |
| 402 W. Broadway, Suite 1790 San Diego, CA 92117 (619) 230-0030 | | | '10 CV 1 1 | .95 H | BGS |
| II. BASIS OF JURISDICTI | (Place on "Y" in One Boy O | mly) III CITI | IZENSHIP OF PRINCI | | an "X" in One Box for Plaintiff |
| | 3 Federal Question (U.S. Government Not a Party) | | Diversity Cases Only) PTF DEF | • | d One Box for Defendant) PTF DEF |
| 2 U.S. Government Defendant (Indicate Citizenship of Parties in Item III) Citizen of | | | Another State 2 2 | of Business In This State Incorporated <i>and</i> Principal F of Business In Another Sta | Place 5 5 |
| | | Citizen or S Foreign Co | Subject of a 3 3 ountry | Foreign Nation | 6 6 |
| IV. NATURE OF SUIT (Place | e an "X" in One Box Only) | 1 | | | |
| CONTRACT | TORTS | SCONAL INTURY | FORFEITURE/PENALTY | BANKRUPTCY | OTHER STATUTES |
| 110 Insurance | PERSONAL INJURY PEI | RSONAL INJURY 362 Personal Injury - | 610 Agriculture | 422 Appeal 28 USC 158 | 400 State Reapportionment 410 Antitrust |
| 120 Marine 130 Miller Act | 315 Airplane Product | Med. Malpractice | 620 Other Food & Drug 625 Drug Related Seizure | 423 Withdrawal | 410 Antitust 430 Banks and Banking |
| 140 Negotiable Instrument | Liability [| 365 Personal Injury - | of Property 2 1 USC 88 1 | 28 USC 157 | 450 Commerce |
| 150 Recovery of Overpayment | 320 Assault, Libel & Slander | Product Liability 368 Asbestos Personal | (201: 1 | PROPERTY RIGHTS | 460 Deportation 470 Racketeer Influenced |
| & Enforcement of Judgment | 330 Federal Employers' | Injury Product | 640 R.R. & Truck | 820 Copyrights | and Corrupt Organizations |
| 152 Recovery of Defaulted | Liability X 340 Marine | Liability | 650 Airline Regs. | 830 Patent | 480 Consumer Credit 490 Cable/Sat TV |
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| 153 Recovery of Overpayment | 345 Marine Product Liability | 370 Other Fraud 371 Truth in Lending | 690 Other | 840 Trademark | 810 Selective Service |
| of Veteran's Benefits | 350 Motor Vehicle | 380 Other Personal | LABOR | SOCIAL SECURITY | Exchange 850 Securities/Commoditie |
| 160 Stockholders' Suits 190 Other Contract | 355 Motor Vehicle | Property Damage | 710 Fair Labor Standards | 861 HIA (1395ff) | 875 Customer Challenge |
| 195 Contract Product Liability | Product Liability 360 Other Personal | 385 Property Damage | Act 720 Labor/Mgmt. Relations | 862 Black Lung (923) 863 DIWC/DIWW | 12 USC 3410 890 Other Statutory Action |
| 196 Franchise | Injury | Product Liability | 730 Labor/Mgmt. Reporting | (405(g)) | 891 Agricultural Acts |
| REAL PROPERTY | | ISONER PETITIONS | 1 a Disclosure 7 tet | 864 SSID Title XVI | 892 Economic Stabilization |
| 210 Land Condemnation | 441 Voting 442 Employment | 510 Motion to Vacate Sentence | 740 Railway Labor Act 790 Other Labor Litigation | 865 RSI (405(g)) | Act 893 Environmental Matters |
| 220 Foreclosure | 443 Housing/ Accommodations | Habeas Corpus: | 791 Empl. Ret. Inc. | FEDERAL TAX SUITS | 894 Energy Allocation Act |
| 230 Rent Lease & Ejectment | 444 Welfare | 530 General 535 Death Penalty | Security Act | 870 Taxes (U.S. Plaintiff | 895 Freedom of Informatio |
| 240 Torts to Land | 445 Amer. w/Disabilities - Employment | 340 Mandamus & other | IMMIGRATION 462 Naturalization Application | or Defendant) | 900 Appeal of Fee |
| 245 Tort Product Liability | 446 Amer. w/Disabilities | 550 Civil Rights | 463 Habcas Corpus - | 871 IRS - Third Party 26 USC 7609 | Determination Under |
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| APART CONTRACTOR CONTR | Cite the U.S. Civil Statute un | der which you are fili | ing (Do not cite jurisdictional | statutes unless diversity) | Fraud. 46 698 |
| VI. CAUSE OF ACTION | Jones Act Mealigence | Unseaworthin | ess, Maintenance and on tage, Defamation, In | Cure, Unpaid Wages | Fraud, 70 .000 |
| VII. REQUESTED IN COMPLAINT: | CHECK IF THIS IS A CLAS UNDER F.R.C.P. 23 | SS ACTION DE | MAND \$ 0.00 | CHECK YES only JURY DEMAND: | if demanded in complaint: X Yes No |
| VIII. RELATED CASE(S) | (Cas instructions): | JDGE | D | OCKET NUMBER | |

June 2, 2010
FOR OFFICE USE ONLY
RECEIPT #

IF ANY

AMOUNT_ No Fee Required

__ JUDGE _ __ APPLYING IFP

__ MAG. JUDGE

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Attachment to Civil Cover Sheet Defendants: M/Y NICE TRY (ex. ON THE EDGE), U.S.C.G. Official Number 1110009, her engines, tackle, apparel, furniture, and appurtenances, in rem, SCOTT PFEIFFER, a citizen of Arizona, IRA RONALD CADWELL, an individual of unknown citizenship, ON THE EDGE, LLC, an Arizona Limited Liability Company, SONORA WEST DEVELOPMENT, INC., an Arizona corporation, in personam and DOES 1 through 20, inclusive,